

**CITY COUNCIL  
MINUTES  
AUGUST 7, 2012**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:09 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.**

**MOTION By Schmidtke, second by Whitaker to approve the minutes from the City Council Meeting on July 17, 2012. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the request from Granite City High School for police services for the Granite City Cross Country Invitational on September 1, 2012, under the supervision of the Chief of Police and the Public Works Department. Motion carried.**

**MOTION By Thompson, second by Williams to allow Douglas Pascoe to address the City Council regarding video gambling. Motion carried.**

**MOTION By Schmidtke, second by Jackstadt to approve as requested the request from Diocese of Springfield for parade from Holy Family to Hope Clinic on October 13, 2012 at 10 a.m., under the supervision of the Police Department. Motion carried.**

**MOTION By Whitaker, second by Williams to approve the request from the Mexican Honorary Commission to hold their Fiesta on Spruce St and St Louis Ave surrounding the Hall, on September 19, 2012 from noon to midnight, under the supervision of the Police and Public Works Departments. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Board of Appeal Minutes from August 1, 2012. Motion carried.**

**MOTION By McDowell, second by Whitaker to concur with the Board of Appeals and approve the request for front setback variance and allow construction of an 11 x 12 ft. carport to be attached to the front of the existing garage at 3220 Erin Dr. Motion carried.**

**MOTION By McDowell, second by Williams to concur with the Board of Appeals and approve the request for the setback variance for construction of an 18 ft. in length carport attached to the front of the existing garage, for 2602 Denver St. Motion carried.**

**MOTION By McDowell, second by Kambarian to approve the curb cut request for 2737 Washington Ave. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to suspend the rules and place on final passage an Ordinance to authorize conviction information requests for processing certain business license applications.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve a Resolution to authorize counsel to represent the city before the Illinois Commerce Commission.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Kambarian to approve Amendment No 2 to Engineering Agreement for West Granite Sanitary Sewer Rehabilitation Improvements IEPA Loan Project L17-4113 in the amount of \$117,000.00.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to award the bid for the 2012 UDAG Sidewalk Project to the low bidder Rite-Way Excavating in the amount of \$25,734.55.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Jackstadt to place on file the minutes from the July 17, 2012 Wastewater Treatment Committee Meeting. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Insurance Committee Meeting Minutes for July 17, 2012. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Closed Session Insurance Committee Meeting Minutes for July 17, 2012 and for them to remain closed for 6 months. Motion carried.**

**MOTION By Simpson, second by Kambarian to give settlement authority to the City Attorney for the case discussed in the committee meeting.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Simpson, second by McDowell to give attorney authority to hire an investigator for case discussed in committee meeting. Motion carried.**

**MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes from July 17, 2012. Motion carried.**

**MOTION By Kambarian, second by McDowell to apply the omnibus rule and place on file the Treasurers Report for April 2012, May 2012 and June 2012.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Treasurers Report for April 2012, May 2012 and June 2012.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve the Bill List for July 2012 in the amount \$4,921,519.10.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending July 30, 2012 in the amount of \$644,368.39.**

**MOTION By Thompson, second by Schmidtke to adjourn the meeting at 7:35 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**